



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
May 5, 2015**

Flash Drive	#1003
Minute Orders	M15-91 to M15-105
Resolutions	R15-28 to R15-29
Ordinance	Ord15-03 to ORD15-04

9:00 AM Meeting Called to Order by Chairman Fesko.

*Supervisors present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors absent: None.*

*Break: 10:30 a.m.
Reconvene: 10:40 a.m.
Closed Session/Lunch: 12:00 p.m.
Reconvene: 1:47 p.m.
Adjourn: 2:15 p.m.*

Pledge of Allegiance led by Supervisor Johnston.

Supervisor Johnston:

- May is National Mental Health Awareness Month – reason for green ties/scarf.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Julie Fritcher:

- Regarding Camp Antelope – OVIHA
- Question about houses supposedly build and taxes associated with this.
- Left information at Marshall Rudolph's office.
- Gave her contact phone number: 760-264-6753. Asked for some follow up.

Note

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Eric Swab:

- He does have information for board but wishes to run it through county counsel first.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on April 7, 2015.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M15-91

B. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the regular meeting held on April 14, 2015, as corrected.

Johnston moved; Alpers seconded

Vote: 5 yes; 0; no

M15-92

Supervisor Alpers:

- On draft minutes, under item #9c, his comment should read, "Mentioned that the plaque should be changed to read California Department of Fish and Wildlife".

Supervisor Fesko:

- On draft minutes, under item #9b, under his comments, should read, "Asked Public Works Direct IF", not "is".
- On draft minutes, under item 9c in the item description, should be Northern Mono Chamber not Northern Mono *County* Chamber of Commerce.

C. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on April 21, 2015, as corrected.

Johnston moved; Alpers seconded

Vote: 4 yes; 0 no; 1 abstain: Fesko

M15-93

Supervisor Johnston:

- On draft minutes, under the consent agenda all his votes should read as a "yes" with the exception of item #7e, the megabyte item, which he voted "no".
- His comment regarding this should read, "Wanted it on the record that the only consent item he was in protest to was #7e, the Megabyte item".

3. RECOGNITIONS

A. Resolution of Appreciation for Ron Achten

Departments: Board of Supervisors

A Resolution of Appreciation by the Mono County Board of Supervisors for Ron

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Achten recognizing his years of service to the Chalfant Valley Fire Department and the Chalfant Community.

Action: Approve proposed resolution.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M15-94

Supervisor Stump:

- Read and presented resolution to Mr. Achten.

4 BOARD MEMBER REPORTS

Supervisor Alpers:

- 4/22 - Met with members of the LVPUD and Dennis Domaille, owner of the Mobil Mart, about the possibility of the PUD connecting with Domaille's water system should drought conditions seriously impact Lee Vining water supplies. The meeting was cordial, cooperative and productive. Dennis would be receptive to exploring the idea of providing backup water to the community if necessary.
- 4/24 - Participated in a series of radio interviews on KMMT, KIBS and the Sierra Wave regarding the general opening of the 2015 fishing season. All in all, it appeared to be an excellent opener in spite of the inclement weather. Grant Lake was busy on Sunday.
- 4/27 - Participated in a conference call with Supervisor Stump and Kate Bunney regarding the Walk for Water event to be held in September. Ms. Bunney will make a Board appearance in July to brief the public.
- 4/29 - Attended the SCE Government Advisory Panel (GAP) held at SCE headquarters in Rosemead. The featured speaker was Ted Craver, Chairman, President and CEO of Edison International the parent company of SCE; and Chairman of the Edison Electric Institute (EEI) the national association of investor-owned electric companies. His presentation was titled "Our Energy Future" and was attended by about 20 individuals from the government sector (ie. County Supervisor, City Council members, special district leaders). Many interesting facts, talking points and policy matters were discussed, but the crux of the meeting was SCE's desire to improve customer service and relations in a cross section canvass of SCE's 14 million customers, the company received a "D" rating on an A, B, C, D, F scale. Chairman Craver assured me that they hear our concerns and want to work with Mono County and its customers in our area is a priority. Provided SCE officials with an information packet that illustrated our concerns with SCE in Mono County. Following are some of the meeting information points:
 - Mission for over 100 years = providing safe, reliable and affordable electricity.
 - SCE has a 99.9% Statewide reliability rating, however the .01% represents a large number of customers that have problems.
 - 1/3 of all SCE customers are on financial assistance of some type which makes affordability a major issue.
 - Worldwide, the US is in the "center" on reliability, but is the most affordable.
 - Currently, SCE is driven by the State of California's 50-50-50 Policy which sets the standard for the year 2030 for 50% reduction in petroleum use, 50% of utility power coming from renewable energy, and 50% increase in energy efficiency in existing buildings.
 - Determining how much electricity will be needed in SCE service area is a challenge given the "2-way energy pipeline" that is developing Statewide. Renewables are coming online fast and customers want to pay for only what they receive (customization) -SCE is engaged in "generation shed" meaning they are divesting themselves of power generation facilities to increase investment in networks. Currently, they own only 20% of generation facilities necessary to meet their customer needs, but service 1.5 million poles. They are brokering 80% of the energy they need. There are no plans to sell off eastern Sierra hydro-

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- electric facilities because they are predictable and reliable.
- Undergrounding of transmission lines is considered on a case by case basis. Overhead transmission costs 1/10th of underground.
- Transmission corridors will not be altered in any way as they concern SCE. Should they have the need for more power movement, they will increase the carrying capacity of existing lines or make towers taller and add more lines. Any change in electrical transmission must meet the PUC standard of "positive net benefit" to customers.
- Most difficult part of SCE's customer service effort is dealing with the changing demographic in the service area. The needs of businesses as well as private use are constantly changing with emerging use of technologies in daily human activities.
- SCE is in a highly regulated and complicated business. Because they are a monopoly, the PUC regulates their profit margin. A rate increase does not equate to increased revenue for profit.

Supervisor Corless:

- MCWD: follow-up re: our comment letter. MCWD's conservation requirement was reduced to 20%.
- Inyo National Forest Travel Analysis Process (TAP) meeting in Bishop, 4/21—overview of this required process, part of the 2005 Travel Management Rule, not part of forest planning, great opportunity for the county and INF to prioritize funding since there's a funding shortage for both agencies. There isn't any action associated with this, other than the analysis and information gathering (ie, not closing roads). INF staff conducted an exemplary meeting—workshop style, focused on maps.
 - Comments are due May 18—should be focused on specific roads or issues, not general philosophical leanings. Maps and information available on the inyo's website:<http://www.fs.usda.gov/detail/inyo/landmanagement/planning/?cid=stelprd3834316>.
- CSAC new supervisor institute "graduation" in Sacramento April 23.
- April 24 – Mono Lake Committee's Andrea Lawrence award dinner, with DWP General Mgr. Marcie Edwards. Congratulations to Ted Schade, recipient of the award.
- April 28 Community Conversation: town hall meeting was a big success. About 70 people were there, engaged in a lively discussion of economic development and what local government should do and not do. Encouraged by the level of community engagement, and intend to follow up by trying to work some of the ideas and suggestions into our strategic plan. Plan to move forward with holding quarterly (at least) meetings in mammoth to discuss county issues, and Mammoth Forward will also be doing future "Community Conversation" events. Many thanks to Supervisor Fesko for jumping in and for all the staff members who attended.
- 4/29 Retirement party for Julie Bear, Sierra Nevada Conservancy, at Convict Lake. Many thanks to Julie for her service to the Eastern Sierra.
- 4/30 Collaborative Planning Team.
- 5/1 Call with consultants to plan our 5/22 strategic planning meeting.
- Sad to hear of Georgia Lowe's passing over the weekend—resident of Swall, former owner/operator of Tioga Pass Resort, talented writer.

Supervisor Fesko:

- April 15th Wednesday – Represented Mono County at RCRC Board Meeting in Sacramento.
- April 16th Thursday – Celebrated a very good friend's 80th Birthday. Happy Birthday Bob "Bonsai" Lewallen.
- April 21st Tuesday – Represented Mono County at the USFWS announcement in Reno Nevada that the Bi-State Sage Grouse would not be listed under the Endangered Species Act. I had a great conversation with US Secretary of the Interior Sally Jewell regarding the great contribution by Mono County in the Local Working Group. During my

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conversation with Nevada Governor Brian Sandoval, he commented on a recent visit to Bodie with his family. I was accompanied by Planner Wendy Sugimura at this event. A special thanks to all of the planning staff that has contributed to this effort and specifically Scott Burns, Wendy Sugimura and Brent Calloway.

- A shout out to some great friends who celebrated life. Happy Birthday to Bill Koch (April 21st) and Mary Spindler (April 22nd).
- April 22nd Wednesday – met with CHP lieutenant Jeff Holt to discuss the upcoming 8th Annual Eastern Sierra ATV & UTV Jamboree.
- April 24th and 25th – Pre-rode a few trails for the Jamboree; pre-riding is done to make certain that the trails are in safe and good condition for the upcoming jamboree. Over 1000 miles of trails are pre-ridden. Saturday 25th we had off and on snow showers. Absolutely a fantastic day to ride!
- April 27th Monday – Attended the Airport Land Use Commission along with Supervisor Stump in Mammoth Lakes.
- April 28th Tuesday – Attended the “Cooperating to Compete” community conversation in Mammoth Lakes. Thanks to Mammoth Forward and Supervisor Corless for helping to organize this conversation. There were 70 participants and it lasted longer than the two hours originally planned due to fantastic two way dialog between the presenters and the community. Looks forward to more of these conversations in the future.
- April 29th Wednesday – Attended a meeting between the Northern Mono Chamber of Commerce, Mono County’s Public Works and Risk Management, CHP and Sheriff’s department to go over everyone’s role on the upcoming Eastern Sierra Jamboree.
- April 30th Thursday – Attended the Collaborative Planning Team. This is a quarterly public meeting which is comprised of federal, state, local and tribal entities.
- May 2nd Saturday – Attend the Antelope Valley’s Beta Sigma Phi’s Cinco De Mayo dinner. All proceeds go to local scholarships. A great turn out as usual!
- May 4th Monday – Thanks to Joe Blanchard and Tony Iniguez for getting the swamp coolers up and running at various facilities in Walker.
- May 4th Monday - Attended along with Assistant County Counsel Stacey Simon, US District Court hearing regarding the lawsuit on water issues in Nevada and California. This hearing is the latest as this lawsuit moves forward. It was heard in the Courtroom of the Honorable Robert C Jones. It was a good experience to watch the lawyers argue their case at this level. Thanks to Stacey Simon for taking the time to keep me updated as this lawsuit moves slowly forward.
- May 5th Tuesday – Happy Birthday shout outs to Sue Fowler, manager at Meadowcliff Restaurant. And a very special Happy Birthday to my daughter Michelle Schembri. I am very proud of the person you have become!
- 5/23 – Mountain Gate celebration 11-2 pm – all board members invited to attend.

Supervisor Johnston:

- Took a tour of the Swall Meadows fire area. The cleanup of the burned homes has been completed but the area still looks like a disaster area. Lots of other clean up activity is happening and a small structure has been actually been completed.
- Attended the IMACA meeting in Bishop. Two items of note: Main office of IMACA will be moved to a new location and the Headstart building at the Mammoth Elementary School will be relocated to the High School in coordination with the Elementary School parking lot reconstruction.
- Attended the Treasury Oversight committee. Although interest rates are still low, the County continues to make 3 to 4 times the interest that is available via LAIF (0.84 vs. 0.26).
- The state Transportation Funding Package (SB 16 – Beall) has cleared the Senate Transportation and Housing Committee. This bill would raise 3.5 billion in transportation funding. The bill will next go before the Senate Government and Finance Committee on May 6th.

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- Governor Brown announced a more aggressive climate goal of 40% below 1990 levels by 2030.
- The Governor is scheduled to speak at the CSAC Legislative Conference in Sacramento on May 27 and 28th. All supervisors are invited to attend the conference.

Supervisor Stump:

- Thanked Supervisor Johnston for visiting Swall Meadows and for how supportive he's been.
- 4-23: Conference call with Race Communications about current high speed internet grant construction and submitted grant requests status. Mentioned letter that was sent out.
- 4-24 / 4-26: Participated in Fire Department Fund Raising Fishing Opener Activities at Crowley Lake.
- 4-27: Attended Airport Land Use Commission , acted as chair, public hearing on compliance of Airport Development Plan continued to May 21.
- 4-27: With Supervisor Alpers held a phone conference with Kate Bunney - Sponsor of a Walking Water Event in September, a consciousness raising event about water from its point of generation to its point of use, wants to put on a presentation before the Board this summer.
- 4-27: Attended the Land Development Technical Advisory Committee - Issue at Sierra Business Park.
- 4-28: Attended CSA 1 - Continuing to work on Crowley Lake Community Improvements.
- 4-30: Interviewed as part of Red grant, a grant received by Probation that provides funding to determine local juvenile probation needs and practices that will best help the local population.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Jim Leddy:

- **April 22nd** – Attended the Mono County Energy Taskforce meeting. Vianey White and Megan Mahaffey elected as Co-chairs. The group is focusing on building energy audits which will better inform ongoing Zero Net Energy efforts for County.
- **April 22nd** – Attended the Long Valley RPAC meeting. Group reviewed County Strategic Plan and committed to sending in any comments or feedback via Courtney Weiche by May 11th.
- **April 27th** – Attended the Town of Mammoth Lakes Synergy Summit. Conversation led by Councilman John Wentworth about how to build a non-snow recreational economic model.
- **April 28th** – Attended the Community Conversation on how to cooperate to compete better. Supervisor Stacy Corless provided overview of recreation as a pillar to future economic development and she and Chairman Tim Fesko participated in Q&A with Council members Colin Fernie and John Wentworth. Approximately 50 people in attendance.
- **April 30th** – Met with MCOE Superintendent Stacey Adler and negotiate final aspects of lease for Bridgeport office move. Still awaiting feedback from MCOE on some elements but it was a very constructive meeting and project moving forward.
- **April 30th** – Attended the Collaborative Planning Team Meeting and presented the Mono County Strategic Plan for review and feedback. CPT members will send in individual comments as appropriate.
- **May 1st** -- Had lunch with Town of Mammoth Lakes Manager Dan Holler. Touched bases on issues between the jurisdictions where shared service models should be continuing.
- **May 4th** -- Met with Paul Rudder to review status of improvement work happening at the Sierra Center Mall. Paul reiterated commitment to improve building to suit county's ongoing

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and long term needs.

6. DEPARTMENT/COMMISSION REPORTS

Bob Musil:

- Last week received call from staff in Assembly member Frank Bigelow's office; working with Senator Tom Berryhill on the Sportfishing Stimulus Act of 2015.
- Will make fishing more affordable with changes in licensing scheme.
- Asking board for letter of support.
- Because it's covered in legislative platform, no formal vote is needed.
- Supervisor Fesko: believes in supporting this stimulus.
- Supervisor Alpers: agrees with a support letter.
- General consensus is a yes to the letter.

Tony Dublino:

- Update on Round Fire removal project.
- There were thousands of tons of debris removed.
- Feels the company did a great job based on feedback from community members.
- He'd like to draft a thank you letter.
- Supervisor Stump: how about a resolution?
- They did full debris removal on 37 sites; 4 did not choose to use CalRecycle, but of those 4, most of the debris has been removed. Feels those 4 had strong emotional ties to property.
- Supervisor Stump: acknowledged Roberta Reed for being the go to person for insurance issues. Thanked her and Tony for being a good team.
- Tony thanked Roberta as well.

7. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Amendment to License and Agreement with Skyway Towers, LLC

Departments: Solid Waste, Information Technology, County Counsel

Proposed amendment to License and Agreement with Skyway Towers, LLC pertaining to the use of County property as a telecommunications site. Amendment modifies manner and location of access to licensed premises.

Action: Approve County entry into proposed amendment and authorize Chair to execute said amendment on behalf of the County.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M15-95

B. Updated House and Property Numbering Ordinance

Departments: County Counsel; Information Technology

Adopt Ordinance #ORD 15- of the Mono County Board of Supervisors Amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code Pertaining to and in Reference to House and Property Numbering.

Action: Adopt proposed ordinance #ORD15-03, amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code Pertaining to and

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in Reference to House and Property Numbering.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

ORD15-03

C. Authorization for IT to Purchase Replacement Storage Device

Departments: Information Technology; Finance

Information Technology is seeking Board approval for the purchase of a replacement Storage Area Network (SAN) data storage device for Bridgeport data center as the existing infrastructure has reached end of life. The amount is fully covered by existing money within the IT budget but the purchase amount of \$22,893.75 requires Board authorization to make.

Action: Approve the purchase of a new EMC VNXe3200 SAN device to replace an existing one which has reached end of life.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M15-96

D. Wheeler Crest Design Review Ordinance Amendment

Departments: Community Development

Proposed ordinance #ORD15-_____, amending Ordinance 91-07, which established a design review committee for the Wheeler Crest Planning Area, in order to modify membership criteria.

Action: Adopt proposed ordinance #ORD15-04, amending Ordinance 91-07, which established a design review committee for the Wheeler Crest Planning Area, in order to modify membership criteria.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

ORD15-04

E. Electronic Monitoring Service Agreement

Departments: Probation

Proposed contract with BI Incorporated pertaining to Electronic Monitoring Service for the Probation Department.

Action: Approve County entry into proposed contract and authorize Karin Humiston to execute said contract on behalf of the County.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M15-97

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

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A. Fish and Game Commission

Departments: Clerk of the Board

Notice from the Fish and Game Commission dated April 24, 2015 regarding the prohibition on the use of lead projectiles and ammunition using lead projectiles for the take of wildlife with firearms.

Supervisor Stump:

- He finds it disengaging that the Dept. of Fish and Wildlife are still hunting Sage Grouse.
- Just because Sage Grouse isn't listed doesn't mean all efforts just stop.
- He supports a letter denying permits to hunt Sage Grouse.

Supervisor Fesko:

- Agrees with Supervisor Stump.
- Supports letter asking that Bi-State Sage Grouse not be hunted.
- General consensus is yes for letter – Scott Burns and staff will work on this.

Supervisor Johnston:

- Thinks Mono County needs to have a strong presence at June meeting. Letter can be presented then.
- Also thinks the bobcat issue should be addressed even if it's not on the agenda.

Jim Leddy:

- Putting off final determination.
- They will take comments on bobcat issue.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Letter of Support for Peter Pumphrey Re-appointment to Lahontan Water Board

Departments: Board of Supervisors

(Supervisor Fred Stump and Peter Pumphrey) - Discussion and potential action by the Board to send a letter of support to Governor Brown for the re-appointment of Mono County resident Peter Pumphrey to the Lahontan Water Quality Control Board.

Action: Direct Chair of Board to sign and County staff to send letter of support.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-98

Jim Leddy:

- Supervisor Stump asked that this be agendaized.
- Mr. Pumphrey has represented Mono County very well.
- There's a draft letter in packet highlighting his services; worked with Mr. Pumphrey to make sure everything is accurate.
- Seat not open till September, but the sooner support is given the better.
- It's appropriate to have a Mono County representative.

Supervisor Stump:

- With his education and experience and his awareness, he is a good choice.
- He's in Victorville today on Lahontan business or else he would have

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been here.

- Urges board approve letter of support.

Supervisor Alpers:

- Very crucial to have this type of representation.
- Asks that we track this appointment and do more if necessary.

B. Emergency Withdrawal from Reserves and Budget Approval

Departments: CAO, Finance

(Roberta Reed) - Discussion and potential withdrawal of money from reserves to cover the costs the "Round Fire" emergency that occurred during the period of 2/6/15 through 2/12/15 and approving associated budgets.

Action: 1. Approve and authorize proposed resolution #R15-28, appropriating and transferring \$218,389 from General Reserves to Fund 191 (Feb 2015 Wind/Fire Storm Fund) to cover the costs of the declared emergency as a result of the February 2015 Wind and Fire Storm known and recognized by the State as the "Round Fire;" (4/5 vote required) and 2. Approve and authorize the proposed Disaster Fund budget and revised General Reserve budget (4/5 vote required).

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

R15-28

M15-99

Roberta Reed:

- OES has already provided hundreds of thousands of dollars, most of which has gone to CalRecycle.
- We now need to cover \$218,389 – we need to take money from reserves which requires a 4/5 vote.
- Explained resolution before board.
- Explained budgets before board.
- If full amount of claim is recognized by OES, we could move leftover amounts back into reserves.

Jim Leddy:

- We will bring the termination of the emergency next week.

Supervisor Stump:

- If OES honors this claim, will we be in a position to redeposit monies back into our reserves?

Leslie Chapman:

- In order to meet expenditures, we have to have a budget to spend out of. It has to be budgeted and balanced which requires the transferring of reserves.
- Thanked Roberta for work on this.
- We have \$100,000 in contracts that needs to be covered.

Marshall Rudolph:

- More appropriate to do this while emergency is in effect, not after it's terminated.

Supervisor Fesko:

- Why are we doing this now?

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C. Sheriff Vehicle Replacements

Departments: Public Works and Sheriff

(Jeff Walters) - The Mono County Sheriff's Department is requesting replacement of five existing vehicles with five 2015 Chevrolet Tahoe 4WD Police Patrol Vehicles (PPV's).

Action: Authorize Public Works Director to purchase five new Chevrolet Tahoe PPV's for the Mono County Sheriff's Department. 2. Amend the Motor Pool budget by increasing appropriation in Capital Equipment: Vehicles (Object Code 53010) by \$320,000 (4/5 vote required).

Alpers moved; Corless seconded

Vote: 4 yes; 1 no: Johnston

M15-100

Jeff Walters:

- Explained item.
- Offered to get additional information to the board should they require it.
- Price includes upfitting (all cages, lights, safety required equipment for law enforcement vehicles).
- They try to save, salvage and reuse whatever they can off of the vehicles being taken out of service.

Supervisor Johnston:

- For last four years, he has been advocating for more efficient vehicles for county fleet, specifically for Sheriff's Department.
- Feels the Sheriff's vehicles have been larger and more expensive than necessary, sucking general funds from other uses.
- Along the way, there has been progress made – the Ford Interceptor has been acquired.
- Wondering why they want such large vehicles?
- Chevy Tahoe is new this year, untested as law enforcement vehicle. We don't have any in our fleet either.
- Structural integrity of Ford Interceptor is much safer than the Chevy Tahoes and engines don't compare.
- He has some serious reservations about this purchase.
- What about vehicles being replaced? Soft target of 130,000 miles – we should extend unless there is a safety reason.
- We shouldn't be doing this now due to cost; goes against the idea of standardizing fleet.
- He can't support this in the face of the budget issues.
- If this passes, you are again sending a negative message to the public, contradicting what we've said we're going to do and flying in the face of budgetary crisis.

Supervisor Fesko:

- Agrees with Supervisor Johnston about the mileage issue. He's not sure all of them need to be purchased right now.
- He does not agree with the cost either, needs more data. Need to compare apples to apples.
- Interceptors are used well; went over all features that make them exceptional.
- Doesn't see the savings that Public Works is talking about.
- Asked about increase in motor pool charges.

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- Can we start with two or three, test them out and then get other ones during new budget time? He's ok with a change; just wants to make sure it's the right one.
- He doesn't like the idea of going to black and white. People like the deputy colors as-is. Blurring the line with CHP could be an issue.
- Asked Sheriff about extra money that will need to be budgeted.

Supervisor Stump:

- Will equipment get stripped out of old vehicles and either be auctioned or reused in the fleet if possible?

Supervisor Corless:

- Had a discussion with the Sheriff about two months ago; feels they have done the necessary research and know which vehicle would be best for their department.

Supervisor Alpers:

- Appreciates analysis done on this; we've done due diligence.
- Feels a compelling argument has been made for our needs in Mono County.
- He supports the Sheriff's recommendation.
- He feels the full five vehicles should be supported.

Sheriff Braun:

- Explained cost differences.
- Prefers the Tahoe because it is a patrol rated package; its four-wheel drive which suits our purposes; has more clearance than the Interceptor.
- Feels the Tahoe is more reliable overall.
- Tahoe will have a calibrated speedometer which will help win court cases.
- Going to black and white to have more of a presence.

Undersheriff Moriarty:

- Gave additional details why the Tahoe is the best choice for the Sheriff's Department.
- Talked about tracking down time of getting electronics in vehicles serviced.
- Federal Signal (upfitters) has said they will stand by their product, sending people to us to do repairs.
- They really need seven vehicles, feels they've compromised already only asking for five.
- There is a lot of cooperation going on between local law enforcement agencies right now.

Leslie Chapman

- .40 increase in motor pool costs over what is currently being used because it's a more expensive vehicle, the upfitting will be paid through motor pool costs (instead of Sheriff's Department handling the upfitting separately).

Marshall Rudolph:

- These types of purchases are an exception to the normal need for a bid process through ordinances.

Judy Curti:

- Commented on color of cars: study done that black and white is a crime deterrent and that it works.

D. Cooperative Forest Road Agreement with Inyo National Forest and Road Project Agreement for June Lake Streets Rehabilitation

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Project

Departments: Public Works

(Garrett Higerd) - The proposed agreements will provide interim right-of-way documentation and a framework for cooperation with the Inyo National Forest for County-maintained roads that are on Forest lands and do not have a more formal right-of-way easement.

Action: Approve County entry into proposed Cooperative Forest Road Agreement and Road Project Agreement for the June Lake Streets Rehabilitation Project and authorize the Public Works Director to execute and administer said agreements on behalf of the County. Authorize the Public Works Director to review and approve modifications to Schedule A of the Cooperative Forest Road Agreement, and associated Maintenance Plan, on behalf of the County from time to time.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M15-101

Garrett Higerd:

- Explained item and recommended action.
- This item is somewhat related to item E as well.
- Worked with Forest Service and came up with the cooperative agreement.
- Believes this agreement is framework for future cooperation.
- We have a cooperative agreement with Toiyabe; this one may prompt a review of that one to create a newer one.

Supervisor Corless:

- She fully supports this.
- Asked how this worked with the Inyo?
- This provides clarity where there hasn't been much previously.

Supervisor Stump:

- May have to consider abandoning roads due to budget issues in the future. Are we on the hook with this?
- He meant "not maintaining", "not abandoning".

Supervisor Alpers:

- Feels this is long overdue.
- Thanked Garrett for working through June Lake Roads issues.

Stacey Simon:

- Each year we can add or delete roads from schedule A.
- Our ability to abandon roads is somewhat constrained by state law – we can stop maintaining them but to close one is a bit more complicated.
- There are short term commitments in this agreement.

E. Contract Amendment with Triad-Holmes Associates for Engineering, Inspection, and Surveying Services

Departments: Public Works

(Garrett Higerd) - 2014-15 Budget Amendment to recognize Additional Revenue Sources for June Lake Streets Rehabilitation

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Project and Contract Amendment with Triad-Holmes Associates.

Action: 1. Approve 2014-15 budget changes to accommodate contract change orders as follows: Amend the Fiscal Year 2014-15 State and Federal Construction Budget (fund 701) to Increase revenue in Other Government Agencies (1590) by \$174,105, increase revenues in Operating Transfers In (1810) by \$147,597 and increase expenditures in Land & Improvements: June Lake Streets (5201) by \$321,702. Also, Increase Operating Transfers Out from the June Lake Storm Drain Fund by \$83,597 and from the June Lake Major Thoroughfare Fund by \$64,000. There is sufficient fund balance in both of these funds to cover this action. 2. Amend “as-needed” contract with Triad-Holmes Associates for engineering, inspection, and surveying services to increase the contract limit from \$250,000 to \$300,000 to allow for additional work to be completed on the June Lake Streets Rehabilitation project.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M15-102

Garrett Higerd:

- Went over item and requested action.
- Asking for budget adjustment to recognize additional funds, including ones from Inyo National Forest.

F. Rock Creek Road Temporary Construction Closures

Departments: Public Works

(Garrett Higerd) - The Department of Public Works has received a request from the Federal Highways Administration (FHWA) to close Rock Creek Road to allow for heavy construction on five arch culverts, which is scheduled to take place on the following days:

May 27, 2015 – 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay)

May 28, 2015 – 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay)

May 29, 2015 – 8:00 AM to 12:00 PM (4 hour delay)

Action: Adopt Resolution No. R15-29 , “A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Rock Creek Road.”

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

R15-29

Garrett Higerd:

- Went over item; explained that Rock Creek Road is back under construction; things really need to move along.
- Bicycle Climbing Lane - contractor is asking for longer closures than

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normal.

Supervisor Stump:

- Thanked Garrett for all his work.

G. Hiring Freeze Variance - Solid Waste Maintenance Worker

Departments: Solid Waste Division of Public Works

(Tony Dublino) - Consider hiring freeze variance to fill Solid Waste Maintenance Worker position to facilitate anticipated recycling and diversion needs.

Action: Approve hiring freeze variance and authorize Solid Waste Superintendent to proceed with recruitment.

Stump moved; Fesko seconded

Vote: 5 yes; 0 no

M15-103

Tony Dublino:

- Explained the need for hiring a Solid Waste Maintenance Worker.

Supervisor Stump:

- Has seen maintenance needs and supports this request.

Supervisor Fesko:

- Agrees that this is a needed position.

H. Agreement for Special Counsel Services (Brett Price)

Departments: County Counsel, Assessor

(Marshall Rudolph, Barry Beck) - Proposed Agreement For Services of Special Counsel (Property Tax Appeals and Litigation) between the County and Norman Dowler LLP and Brett L. Price.

Action: Approve County entry into proposed Agreement For Services of Special Counsel (Property Tax Appeals and Litigation) between the County and Norman Dowler LLP and Brett L. Price. Authorize Board Chair to sign said Agreement on behalf of the County.

Corless moved; Fesko seconded

Vote: 5 yes; 0 no

M15-104

Marshall Rudolph:

- Very straight forward agreement.
- Explained history of Brett Price working with the County, he is a statewide expert.
- He's moving to a new firm so he needs a new contract, does include a \$10 per hour increase in fees.
- Other than that it's the same agreement currently in place.
- This agreement creates the ability to use this outside attorney if needed.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Benny Romero:

- Thanked Board for their effort on saving money.
- Sage Grouse issue: meeting at his place on 5/29 at 5:00 p.m. All board members are

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welcome.

- Bodie – doing a membership drive; he'd like to see Board members present. Lack of water has been good for increasing visitation to Bodie (handout).
- Supervisors mentioned Benny's Beef and Wine tasting event in summer (an invitation was given out).

11. CLOSED SESSION

There was nothing to report out of closed session.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt).
Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

C. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Cynthia Diem.

D. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: personnel complaint.

E. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group LLC v. Mono County et al.

F. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of

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Government Code section 54956.9. Number of potential cases: one.

REGULAR AFTERNOON SESSION COMMENCES AT 1:30 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. Board of Supervisors Ad Hoc Emergency Medical Services Committee

Departments: Emergency Medical Services

(Rob DeForrest, EMS Manager) - The Board of Supervisors will discuss and potentially take action with respect to aspects of the recently formed Ad Hoc Emergency Medical Services Committee.

Action: Approve the membership of the Ad Hoc Emergency Medical Services Committee, with the exception of the Paramedic Association member and alternate and finalize the scope of work.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

M15-105

Rob DeForrest:

- Here today to seek approval to establish the Ad Hoc Emergency Medical Services Committee.
- Names: Tim Fesko, Board of Supervisors Chair (Chair); Lynda Salcido, Public Health/EMS Director (Vice Chair); Fred Stump, Board of Supervisors Vice Chair; Dr. Rick Johnson, County Health Officer; Rob DeForrest, EMS Manager; Leslie Chapman, Mono County Director of Finance; Frank Frievalt, Mammoth Lakes Fire Chief (representing Mono County Fire Chiefs); Bob Rooks, retired paramedic, former EMS Manager; Mike Geary (representing the Paramedic Rescue Association); Jack Copeland (recommended by Supervisor Johnson); Ralph Lockhart (recommended by Supervisor Alpers) Rick Mitchell (recommended by Supervisor Stump); Dave Robbins (recommended by Supervisor Fesko); Rosemary Sachs (recommended by Supervisor Corless) nurse at Mammoth Hospital (representing Mammoth Hospital).
- He plans to notify all participants.

Supervisor Stump:

- Mike Geary is actually a chosen alternate.

Supervisor Fesko:

- Suggests that the Paramedic Rescue Association's position be a paid position.
- First meeting: May 21, 2105 at 1:00 p.m. at Lee Vining Community Center.
- There has been some concern as to where to have the meetings.
- He wants the clerk's office to see about being able to use Granicus remotely.
- We need to get a contact roster.
- Move this item to recur next week to get primary and alternate from the association.

Supervisor Johnston:

- Once approved, will all participants be notified of first meeting?

Bob Musil:

- Explained that the committee is a subset of the EMS webpage at the moment.
- Can set up link to main page.
- Granicus scheduled to go live in June.
- Asked for copy of distribution list as well.

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Kevin Smith (President Paramedic Association):

- They originally had picked a first and an alternate; can they pick another alternate?
- Can they have another discussion about who is their first choice?

Supervisor Corless:

- Rosemary Sachs—appointment to committee. Mobile Intensive Care nurse in Emergency Dept at Mammoth Hospital—officially representing Mammoth Hospital.

ADJOURN 2:15 p.m.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD

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